

Brentwood Conservation Commission  
Meeting of December 9, 2015

Members in Attendance: Rob Wofchuck, chair, Jeff Donald, Jody Kaufman, Heather Gilbert, Doug Cowie

Selectmen's Rep in Attendance: None

Members of the Public: None

Meeting opened at 7:10 PM. D. Cowie noted that he was not at the last meeting and should be removed from the minutes. J. Donald moved the minutes as amended, H. Gilbert seconded. Unanimous.

The Commission is being level funded in the 2016 budget. \$20,000 to replenish the Conservation Fund was requested, the Board of Selectmen only agreed to \$10,000. This appears to contradict agreements with previous Boards of Selectmen. The Conservation Commission needs to be more proactive about telling its story.

The Chair will send a draft of the Land Management Plan to the Commission prior to the January meeting. Reviewing the draft will be the main item on the January agenda. The Chair is interested in hiring Moosewood for next year for up to \$1,000 for help with grants, trail plans, etc. D. Cowie moved that the Commission hire Moosewood for up to \$1,000 next year, seconded by H. Gilbert, unanimous.

The Planning Board is reviewing the final draft of the updated stormwater management plan at the December 17 meeting at a public hearing. It will also be on the warrant articles in the spring.

The 319 grant is behind schedule due to an injury at the Brentwood Highway Department. The installation at the school will be by the front of the school near the sign.

M. Glowacky will work on the Open Space update during winter break.

The Commission is working on Current Condition reports for Windsor Meadows and the school.

At 7:37 PM the Conservation Commission entered into nonpublic session.

Public session was reconvened at 7:50 PM.

The chair submitted bills for payment:

1. \$640 out of the Conservation Fund for Southeast Land Trust project work
2. \$498.86 out of the budget for Southeast Land Trust easement monitoring
3. The balance of the 2015 budget (approximately \$200) was encumbered for Moosewood Ecological contract
4. \$2,100 to DeYoung Appraisal from the Conservation Fund
5. All were moved by D. Cowie, seconded by J. Kaufman, unanimous
6. J. Donald moved to adjourn, H. Gilbert seconded, unanimous.